

**MINUTES**  
**AUDIT SUBCOMMITTEE**  
**OF THE**  
**LEGISLATIVE MANAGEMENT COMMITTEE**

The Audit Subcommittee of the Legislative Management Committee met in Room W110, State Capitol Complex, Salt Lake City, Utah, March 27, 2007, from 2:00 p.m. until 2:30 p.m.

Committee Members Present:      Speaker Greg J. Curtis, Co-Chairman  
President John L. Valentine, Co-Chairman  
Senator Mike Dmitrich  
Representative Ralph Becker

Legislative Audit Staff:              John Schaff, Auditor General  
Rick Coleman, Deputy Auditor General  
Darin Underwood, Audit Manager  
Lynda Maynard, Recording Secretary

Other Interested Parties:              John Baza, Director, Dept of Natural Resources,  
Division of      Oil, Gas & Mining  
Jodi Hart, RRJ Consulting  
Rob Jolley, RRJ Consulting  
Dwayne Baird, Legis Liason, Dept of Human Services,  
Mark I. Payne, Director, DHS, Div of Substance Abuse  
&      Mental Health  
Ron Stolberg, Asst Dir, Div of Substance Abuse &  
Mental Health  
Ivan Djambov, Fiscal Analyst  
Erin Stewart, *Deseret News*

**1. Call to Order**

Speaker Curtis called the meeting to order at 2:00 p .m.

**2. Approval of Minutes**

Representative Becker made a motion that the minutes from the January 16<sup>th</sup> meeting be approved. The motion passed.

**3. Audit Requests:**

- **Prioritization of New and Active Audits**

John Schaff, Auditor General, told the Audit Subcommittee members that he would like at least five new audits prioritized.

Motion: President Valentine made a motion that the request for an audit of Special Service Districts, requested by Representative David Ure, be dropped from the approved audits list. The motion passed unanimously.

Motion: President Valentine made a motion that the audit requests for a Follow-up of the Guardian ad Litem, dated January 30, 2007 and the In-depth Follow-up of Guardian ad Litem, dated June 19, 2006, be consolidated. The motion passed unanimously.

Motion: President Valentine made a motion that the following audit requests be approved and prioritized as follows:

- No. 1 - Davis Behavioral Health
- No. 2 - Coal and Mining Regulations
- No. 3 - Carson Smith Special Needs Scholarship (removed from "hold")
- No. 4 - Jail Contracting
- No. 5 - Committee of Consumer Services
- No. 6 - State Mental Hospital.

The above audit requests would be moved above the previously approved audit request for School Building Construction, which would move down to No. 7. The motion passed unanimously.

Motion: Senator Dmitrich made a motion that the audit request for Class Size Reduction be approved and changed from a survey to a full audit. The motion passed unanimously.

#### **4. Adjournment**

Speaker Curtis adjourned the meeting at 2:30 p.m.